



## NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

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**Location:** Citizens Clean Elections Commission  
1616 West Adams, Suite 110  
Phoenix, Arizona 85007

**Date:** Thursday, January 31, 2019

**Time:** 9:30 a. m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on January 31, 2019. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. The meeting may be available for live streaming online at [www.livestream.com/cleanelections](http://www.livestream.com/cleanelections). Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item listed on the agenda, pursuant to A.R.S. § 38-431.03 (A)(3). The Commission reserves the right at its discretion to address the agenda matters in an order different than outlined below.

**All matters on the agenda may be discussed, considered and are subject to action by the Commission.**

**Possible action on any Matter Under Review (MUR) identified in this agenda may include authorizing or entering into a conciliation agreement with subject of the MUR, in addition to any other actions, such as finding reason to believe a violation has occurred, finding probable cause to believe a violation has occurred, applying penalties, ordering the repayment of monies to the Clean Elections Fund, or terminating a proceeding.**

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on Commission Minutes for November 8, 2018 meeting.
- III. Discussion and Possible Action on Executive Director's Report and Legislative Report. **Possible Action may include directing staff to take positions on legislation or legal issues discussed in the report. The report is typically available on line or via email request at [ccec@azcleanelections.gov](mailto:ccec@azcleanelections.gov)**
- IV. Discussion and Possible Action on the 2019 Voter Education Plan.

- V. Discussion and Possible Action on 2018 Annual Report.
- VI. Discussion and Possible Action on Final Audit Approval for the following 2018 Primary Election Participating Candidates:
  - A. Mark Manoil, SW, Primary Election Audit
  - B. Kiana Sears, SW, Primary Election Audit
  - C. Matthew Marquez, LD, Primary Election Audit
  - D. Tonya MacBeth, LD, Primary Election Audit
  - E. James O'Connor, SW, Primary Election Audit
  - F. Katherine Hoffman, SW, Primary Election Audit
  - G. Olivia Cajero-Bedford, LD, Primary Election Audit
  - H. David Schapira, SW, Primary Election Audit
  - I. Bill Pierce, SW, Primary Election Audit
  - J. Lori Kilpatrick, LD, Primary Election Audit
  - K. James Love, LD, Primary Election Audit
  - L. Tara Phelps, LD, Primary Election Audit
  - M. Nikki Lee, LD, Primary Election Audit
  - N. Sandra Kenney, SW, Primary Election Audit
  - O. Pablo Correa, LD, Primary Election Audit
  - P. Melinda "Mendy" Gomez, LD, Primary Election Audit
  - Q. Bill Mundell, SW, Primary Election Audit
  - R. Betty Villegas, LD, Primary Election Audit
  - S. John Heep, LD, Primary Election Audit
  - T. David Rothans, LD, Primary Election Audit
  - U. Debbie Manuel, LD, Primary Election Audit
  - V. Talonya Adams, LD, Primary Election Audit
  - W. Bobby Wilson, LD, Primary Election Audit
  - X. Alejandro Larios, LD, Primary Election Audit
  - Y. LaDawn Stuben, LD, Primary Election Audit

- VII. Discussion and Possible Action on Proposed Commission Meeting Dates, February – June 2019.
- VIII. Recognition and Appreciation to Commissioner and Past Chairman, Damien R. Meyer, for his service to the Commission and the State of Arizona.
- IX. Discussion and Possible Action on MUR 18-16, CHISPA PAC.
- X. Discussion and Possible Action on MUR 18-07, One Arizona.
- XI. Discussion and Possible Action on MUR 18-14, US Term Limits.
- XII. Public Comment  
This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism
- XIII. Adjournment.  
This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 29<sup>th</sup> day of January, 2019.

Citizens Clean Elections Commission  
Thomas M. Collins, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.